

CITY OF HAPEVILLE, GEORGIA

3468 North Fulton Avenue, Hapeville, Georgia 30354

MAYOR AND COUNCIL

Called Meeting MINUTES

September 18, 2013

4:30 PM

1. Call to Order

Mayor Hallman called the meeting to order at 4:35 PM at 3468 North Fulton Avenue, Hapeville, GA 30354.

2. Roll Call

Mayor Alan Hallman
Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Jimmy Lovern
Councilman Ward 2 Lew Valero - absent

3. Executive Session

- A. For the purpose of discussing negotiations to leasing property and legal matters.

MOTION: Alderman Ray made a motion Councilman Murray seconded a motion to enter into Executive Session for purposes of discussing negotiations to leasing property and legal matters. Motion carried 3-0.

No action taken.

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to enter into Open Session at 4:50 PM. Motion carried 3-0.

4. New Business

- A. Consideration to enter into a Lease Agreements with Academy Theatre and authorizing the Mayor to sign all necessary documents pending legal review.

MOTION: Councilman Murray made a motion Councilman Lovern seconded a motion to enter into a Lease Agreement with Academy Theatre and to authorize the Mayor to sign all necessary documents pending legal review. Motion carried 3-0.

5. **Adjournment**

MOTION: Councilman Murray made a motion Alderman Ray seconded a motion to adjourn the meeting at 5:15PM. motion carried 3-0.

Respectfully submitted,

Alan Hallman, Mayor

Jennifer Elkins, City Clerk